

NOTICE OF PUBLIC MEETING

NAME OF PUBLIC BODY: **BOARD OF SELECTMEN**
DATE OF MEETING: **Monday, August 29, 2016**
TIME: **7:00 PM**
PLACE: **Selectmen's Hearing Room**

AGENDA

ANNOUNCEMENTS

- Meeting is being recorded by MCTV

TOWN ADMINISTRATOR REPORT

APPOINTMENTS

7:05 PM Tanous Sayde, Ocean Bluff Automotive Inc. – Application for Class II License
7:15 PM Boys & Girls Club – Outdoor Clubhouse
7:30 PM Human Resource Director Interview – Caroline LaCroix

ACTION ITEMS

- 1) Vote on Stipends for Town Accountant and Assessor/Appraiser
- 2) Common Victualler Applications for Irish Festival
- 3) Molly Fund – Parking Permit for Irish Festival
- 4) Reappointment to Cultural Council – Kaitlyn Greene
- 5) Authorization for Town Administrator to sign contract for Dyke Road Tide Gates
- 6) Appointment of Acting Treasurer/Collector – Christine McCarthy
- 7) Commercial Parking Permits
- 8) Appointment of Greg Guimond as MBTA Advisory Board Representative
- 9) The Jetty – Request for Extension of Licensed Premise
- 10) Appointment of one full time Police Sergeant
- 11) 9/11 Memorial Vigil on Town Green

BOARD DISCUSSIONS

Update on Indirect Cost Methodology

ACCEPTANCE OF MINUTES

August 15, 2016

EXECUTIVE SESSION

Collective Bargaining
